

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 1, 2021

CALL TO ORDER CLOSED SESSION – Mayor Boyles at 4:03 PM

ROLL CALL

Mayor Boyles	-	Present
Mayor Pro Tem Pimentel	-	Present
Council Member Pirsztuk	-	Present
Council Member Nicol	-	Present
Council Member Giroux	-	Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None.

SPECIAL ORDER OF BUSINESS:

Mayor Boyles announced that Council would be meeting in closed session pursuant to the items listed on the Agenda.

CLOSED SESSION:

City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for purposes of conferring with City's Real Property Negotiator; and/or conferring with City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with City's Labor Negotiators as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government 54956.9(d)(4): -1- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code 54957.6): -2-

Employee Organizations: Firefighters' Association (FFA) and Police Officers' Association.

Agency Designated Representatives; City Manager, Scott Mitnick and Human Resources Director, Rebecca Redyk, Irma Moisa Rodriguez.

Mayor Boyles recessed Closed Session at 5:51 PM

6:00 PM – CONVENE REGULAR SESSION

CALL TO ORDER – Mayor Boyles at 6:00 PM (Council on dais, public virtual)

INVOCATION – Pastor Rob McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

ROLL CALL

Mayor Boyles	-	Present
Mayor Pro Tem Pimentel	-	Present
Council Member Pirsztuk	-	Present
Council Member Nicol	-	Present
Council Member Giroux	-	Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

In Chamber

Shelly Effler, resident, commented on the El Segundo Middle School proposed gym.

Via Zoom

None

Read into the record the following emails regarding adding Juneteenth Proclamation.

Lindsay Pinkham, Laura Sorenson, Joh Michaels, David Holop and Robin Miskolcze.

CITY MANAGER FOLLOW-UP COMMENTS:

Scott Mitnick, City Manager reiterated the City cannot weigh in on ESUSD capital projects and stated the DEI Committee has committed to a Juneteenth proclamation to be read at the June 15, 2021 City Council meeting.

SPECIAL PRESENTATIONS:

- a) Proclamation read by Mayor Drew Boyles, proclaiming June as LGBTQ+ Pride Month and presented to John Pickhaver and Gabriella Desch-Obi, Sweat Equity Alliance members.
 - b) Proclamation read by Mayor Pro Tem Pimentel proclaiming June 26, 2021 as “2021 Beach Cities Relay for Life Day” in El Segundo and presented to Kelly Carroll, ACS Associate Director, Development and Bobby Hahn, Beach Cities RFL Committee Volunteer.
 - c) COVID-19 Update presented by Randal Collins, Emergency Management Coordinator.
- A. Read all Ordinances and Resolutions on the Agenda by Title Only.

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. CONSENT

2. Approve Regular City Council meeting minutes of May 18, 2021 and Special City Council meeting minutes of May 19, 2021 and May 26, 2021.
3. Ratify payroll and employee benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers and approve the following warrant demand register from May 6, 2021 through May 21, 2021; 16A and 16B: Warrant numbers 3035681 through 3035914, and 9002022 through 9002024.
4. Approve City Council letter of support to the California Coastal Commission for the proposed Los Angeles Jazz Festival.
(Fiscal Impact: To be determined when specific event details are available. Anticipated fiscal impact includes increased Transient Occupancy Tax and Sales Tax revenue to the City as a result of the event)
5. Authorize the City Manager to execute an amendment no. 5793B to the Supplemental Law Enforcement (Jail) Services Agreement No. 5793A with the City of Hawthorne to increase the contract amount from \$12,000 per month to \$15,000 per month for 36 months for full-time jail services.
(Fiscal Impact: The monthly contract will be \$15,000 per month over 36 months (\$540,000 total over FY 2021-2022 through FY 2023-2024). This will be funded through Police Department salary savings)
6. Approve Title VI Program as required by the Federal Transit Administration for recipient of federal funding.
(Fiscal Impact: None)
7. Waive second reading and adopt Ordinance No. 1626 for Environmental Assessment No. 1289 and Zone Text Amendment No. ZTA 20-01, amending El Segundo Municipal Code (ESMC) Section 15-1-6 to exempt any portion of a structure that is devoted to parking from counting towards the net floor area of the building for proposed development project Located at 650 and 700 N. Pacific Coast Highway and 737 Lairport.
(Fiscal Impact: None)
8. Authorize the City Manager to execute the Green Line-Douglas Station Parking Lot Maintenance Agreement No. 6086 between the City of El Segundo and Los Angeles County Metropolitan Transportation Authority.
(Fiscal Impact: None)
9. Ratify the El Segundo Chamber of Commerce nomination to re-appoint Lily Craig to seat #18 of the South Bay Workforce Investment Board to serve a 4-year term of office from July 1, 2021 to June 30, 2025 and request the City Clerk to forward a certified copy of Council's action to the South Bay Workforce Investment Board.
(Fiscal Impact: None)

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel, approving Consent Agenda item 2, 3, 4, 5, 6, 7, 8, and 9. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEM:

10. Ordinance Amending the Municipal Code to Address the Accumulation of Abandoned Items in Parkways, and Prohibit the Placement Garbage Cans in Front of Neighboring Properties.
(Fiscal Impact: There are no direct fiscal impacts associated with amending the Municipal Code. Indirect cost of staff time enforcing the ordinance will be absorbed via City's adopted FY 2020-2021 Annual Budget)

Council Discussion

Mark Hensley, City Attorney and Scott Mitnick, City Manager answered Council questions.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Mayor Boyles to waive second reading and adopt Ordinance No. 1627 amending Chapter 7-1 of the El Segundo Municipal Code to prohibit abandoned items and junk in parkways, and to prohibit the placing of Garbage Cans in front of neighboring properties. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

11. Urho Saari Swim Stadium ("The Plunge") Needs Assessment and Conceptual Design Update.
(Fiscal Impact: The estimated project cost for renovating the Urho Saari Swim Stadium building on Mithun's conceptual design ranges between \$3,970,551-\$8,433,063 based on the level of work selected. Approximately \$2,500,000 is available for this project and additional funding will need to be obtained. Staff will return to City Council with a proposed agreement for the next phase of design services, if directed)

Melissa McCollum, Community Services Director, Arcia Hestor, Recreation Superintendent, Linnea Palmer, Aquatics Center Supervisor, Elias Sassoon, Public Works Director, and Consultants, Darin Viera and Ming Fung of Mithun Architect Agency presented and answered questions on the item.

Council discussion

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel, authorizing staff to negotiate a consultant contract for engineering design services for

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel, authorizing staff to negotiate a consultant contract for engineering design services for the Urho Saari Swim Stadium Renovation. MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/2 YES Pimentel Pirsztuk Nicol NO Boyles Giroux

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

12. Appointments to the Senior Housing Corporation Board.
(Fiscal Impact: None)

Mayor Boyles appointed Denise Fessenbeck and Timothy Whelan to a partial term ending June 30, 2024 and Paul Lanyi and Julia Newman to full terms expiring on June 30, 2025 to the Senior Housing Corporation Board.

F. REPORTS – CITY CLERK –

13. Establish Future Consolidated Municipal Elections with Statewide November Even Year General Election.
(Fiscal Impact: Estimated savings of \$63,000 in Fiscal Year 2022-2023)

Tracy Weaver, City Clerk and Mona Shilling, Deputy City Clerk II reported on the item.

Council Discussion

Mark Hensley, City Attorney, read the Ordinance by title only.

ORDINANCE NO. 1625

AN ORDINANCE ESTABLISHING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER 2022; REQUESTING CONSOLIDATION WITH LOS ANGELES COUNTY PURSUANT TO ELECTIONS CODE SECTION 10103; AND REPEALING ORDINANCE NO. 1578

Council Member Giroux introduced Ordinance No. 1625. Second reading and possible adoption of the Ordinance is scheduled for the regular City Council meeting of June 15, 2021.

G. REPORTS – CITY TREASURER – Not Present

H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – Passed

Council Member Nicol – Attended the Senior Citizen Housing Corporation Board meeting and mentioned the Board is concerned about specific items, learning to navigate new laws and regulations and these items will come before Council in the future.

Council Member Pirsztuk – Thanked all those that have recently applied to our Committees, Commissions and Boards (CCB's), asked residents to keep applying, the CCB's are a valuable asset to the Council. Mentioned Council would like quarterly reports from each CCB. Congratulated all the recent and upcoming graduates.

Mayor Pro Tem Pimentel – Reported a number of bills we were concerned about have been suspended. If you have concerns regarding R1 Zones, please make your opinion known to our Assemblywoman, Autumn Burke.

Mayor Boyles – Commented on the “Vote of No Confidence in Gascon” that other cities are passing, stated the City and Council are paying attention and believes the SBCOG is as well, and the City and Council continue to monitor. Possibly add Legislative Update to our Community Update communications.

I. REPORTS – CITY ATTORNEY –

14. Local Campaign Contribution Limits - AB 571
(Fiscal Impact: If the City Council continues to keep the current local limitation in place, the City would continue to be responsible for enforcing and prosecuting any violations of the Ordinance. It is possible, but unlikely, that there could be some fiscal impact to the General Fund budget if the City undertook such enforcement and prosecution. If the City were to repeal the ordinance and allow the state default limits to apply, there would be no cost for enforcement by the City, since the FPPC would be responsible for enforcing the state law)

Mark Hensley, City Attorney reported on the item.

Council Discussion

Council consensus to repeal the city's current ordinance, allowing the default campaign contribution limits from the state law to apply.

- J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned the next meeting will be June 15 2021 and will mainly focus on the budget.

MEMORIALS – None

ADJOURNED at 8:36 PM



Tracy Weaver, City Clerk